



REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, SEPTEMBER 28, 2018
AGENDA

- I. Call to Order – Mr. Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - 1. July 27, 2018 Regular Meeting
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
 - 1. Financial Statements
 - 2. Awarding of Bids
 - 3. Authorization to Award Construction Contract for Ancillary Services
 - 4. Authorization to Extend and Amend Agreements for Temporary Technical and Clerical Support Services
 - 5. Authorization to Acquire Real Property from the Roman Catholic Diocese of Pittsburgh
 - 6. Authorization for Settlement of Public Liability Claim
 - 7. Authorization to Enter into Second Amendment to Designated Service Agreement with Chatham University
 - 8. Authorization to Extend and Amend Agreements for Financial Advisory Services
 - 9. Authorization to Enter into Agreement to Provide Chief Investment Officer Services
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair
 - 1. Authorization to Enter into an Agreement to Provide Oracle/PeopleSoft Training Services
 - 2. Awarding of Bids

VIII. New Business

IX. Public Comment:

- 1. Glenn Walsh**
- 2. Mayor's Tree Protection Taskforce (Danielle Crumrine, Lisa Ceoffe, Mardi Isler, Alicia Carberry, Jeff Bergman)**
- 3. Eric Vearnon**
- 4. Joshua Bik**
- 5. England Gatewood**
- 6. Harry Liller**
- 7. Andrew Hussein, Pittsburghers for Public Transit**

X. NEXT REGULAR MEETING – October 26, 2018

XI. Adjournment